24th April, 2020

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE : 532380
SCRIP NAME : BABA

Dear Sir,

Ref: Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate on activities in relation to both physical & electronic share transfer facility in respect of equity shares of our Company for the half year ended 31st March, 2020.

Please acknowledge and take the same on your records.

Thanking you,

Yours truly,

For Baba Arts Limited

Naishadh H. Mankad
Company Secretary & Compliance Officer

Encl: Certificate under Regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015
Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Naishadh H. Mankad being the Company Secretary of BABA ARTS LIMITED and Devanand Dalvi the Authorized Representative of the Share Transfer Agent do hereby certify that BABA ARTS LIMITED having its registered Office at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053 has appointed UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED having its Registered Office at 25, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai-400093 a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004082 as its Share Transfer Agents (STA) for effecting transfer of shares etc.

Further, UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED as a STA has properly conducted all the activities prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of BABA ARTS LIMITED during the period from 1st October, 2019 to 31st March, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of BABA ARTS LIMITED.

For Baba Arts Limited

Naishadh H. Mankad
Company Secretary
& Compliance Officer

Date: 24th April, 2020
Place: Mumbai

For Universal Capital Securities Private Limited

*Sd/-

Devanand Dalvi
Authorised Signatory

Date: 24th April, 2020
Place: Mumbai

*Please note that this information is being submitted with approval of signatories without their signature pursuant to Guidelines for submission of documents to Stock Exchange in the wake of COVID-19 virus.